RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, AUGUST 24, 2022 AT 1:30 PM

AGENDA DRAFT

MEETING INSTRUCTIONS
In Person: NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762
Virtual (register in advance): https://us06web.zoom.us/meeting/register/tZYuf-2trzMoGte9lRwOj_ENiIYxld-r5NG9
Motions and Voting: Members will vote by Zoom poll (select yes or no) and a show of hands for in-person attendees.

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS**
3. **APPROVAL OF JULY 27, 2022 RPC MEETING MINUTES**
4. **DIRECTOR'S REPORT**
5. **NARTS FFY 2021-2024 TIP AMENDMENT #5 – MoDOT**
   A. **RESOLUTION #2022-12 –** Amending the NARTS FFY 2021-2024 TIP
6. **FFY 2023 STBGP-A & TAP – PROPOSED PROJECTS APPROVAL**
7. **CARBON REDUCTION PROGRAM (CRP) ADOPTION**
8. **FFY 2023-2026 STIP/TIP DEVELOPMENT** (Informational Item)
9. **PROJECT AND OTHER UPDATES**
   A. **FFY 2022 STBGP-A & TAP Obligation Plan**
   B. **Bipartisan Infrastructure Law (BIL) (aka IIJA) Updates**
   C. **Transportation Systems Management and Operations (TSMO)/Intelligent Transportation Systems (ITS)**
   D. **NWA Regional Assessment of Stormwater Management**
   E. **Regional Comprehensive Safety Action Plan Update**
10. **COMMITTEE AND GROUP UPDATES**
    A. **Active Transportation Committee (Act)**
    B. **NWA Open Space Coalition**
    C. **MS4 Stormwater Compliance Group**
    D. **NWA GIS User Group**
11. **PUBLIC COMMENT**
12. **OTHER BUSINESS**
    A. **Future Meeting Dates:**
       - **TAC Meeting –** Thursday, September 15, 2022, @ 10:30 AM
       - **RPC/Policy Committee Meeting** – Wednesday, September 28, 2022 @ 1:30 PM
    B. **Drive Electric NWA (NWA Council Event)** – Saturday, September 24, 2022 @ 12 PM – 5PM, Pinnacle Hills Promenade, driveelectricweek.org/event?eventid=3414
    C. **ARDOT Statewide Public Transit Coordination Plan Update** – accepting comments until August 31, 2022 @ 4:30pm | www.ardot.gov/news/22-174/
13. **ADJOURN**